

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96180

Entity Name: MORGAN & PARTNERS, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

4655 SALISBURY ROAD
SUITE 110
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

4655 SALISBURY RD
SUITE 110
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3027743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL D
4655 SALISBURY RD
SUITE 110
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, MICHAEL D.,
Address: 149 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BCH, FL

Title: D () Delete
Name: MORGAN, CAROL,
Address: 149 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MORGAN, MICHAEL D
Address: 149 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: MS (X) Change () Addition
Name: MORGAN, CAROL
Address: 149 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BCH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. MORGAN

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date